



**NOTICE OF MEETING
AIRPORT BOARD ENGINEERING COMMITTEE**

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold an Engineering Committee meeting on **Wednesday, July 11, 2018 at 9:00 a.m.** at Spokane Airports Boardroom located at **Spokane International Airport, 9000 W. Airport Drive, Suite 204, Spokane, WA 99224.**

AGENDA

- 1. Call to Order**
- 2. Current Action Items**
 - a. Construction Contract for Bulk Storage Hangar Project (Felts Field)
 - b. Construction Contract for Building 26 T-Hangar Roof Replacement (Felts Field)
 - c. Award Construction Contract for Installation of Parking Access Revenue Control System for Flint Employee Parking Lot (SKIDATA Inc.) (SIA)
 - d. Construction Contract for Installation of Digital IP Cameras and Associated Hardware (SIA)
 - e. Construction Contract for Building 1100 Interior Improvements (Business Park)
 - f. Contract for Annual Inspection and Testing of Fire Alarm, Detection, and Fire Sprinkler Systems (SIA, Business Park, Felts Field)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
 - b. Surface Parking Lot Expansion: Landscaping Plan
- 4. Upcoming Action Items**
 - a. Selection of Energy Services Company (ESCO) Contractor for Terminal Roof and Windows Upgrades (SIA)
 - b. TSA Other Transaction Agreement for EDS Machine Replacements and Optimization (SIA)
 - c. Professional Services Agreement for EDS Machine Replacements and Optimization (SIA)
 - d. Professional Services Agreement for Spotted Road Realignment and Interchange Environmental Assessment (SIA)
 - e. Professional Services Agreement for Second Floor Administration Offices Renovation (SIA)
 - f. Professional Services Agreement Amendment for Design Services, Runway 7-25 Shoulder (SIA)
 - g. Professional Services Agreement for Construction Phase Services, Trunk Rail Extension (SIA)
 - h. Construction Contract for Economy Parking Light Upgrade (SIA)
 - i. Construction Contract for Crushed Asphalt Landscaping Berm (SIA)
 - j. Construction Contract for New Aircraft Fuel Facility (Felts Field)
 - k. Construction Contract for Building 1200 Sidewalk Replacement (Business Park)
 - l. Procurement of Upper C Concourse Chairs (SIA)
 - m. Procurement of Metasys System Support (SIA)
 - n. Procurement of Maintenance Services for Elevator/Escalator (SIA)
 - o. Procurement of Airfield Liquid and Solid Deice Products (SIA, Felts Field)
- 5. Executive Session**
- 6. Adjourn**
- 7. Possible Tour of Construction Projects***

**Requires Approved Escort Under Transportation Security Administration Regulations*



Spokane Airports
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**NOTICE OF MEETING
AIRPORT BOARD FINANCE COMMITTEE**

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Finance Committee meeting on **Wednesday, July 11, 2018 at 10:30 a.m.** in the Boardroom located at Spokane International Airport, 9000 W. Airport Drive, Spokane, WA 99224.

- 1) Call to Order
- 2) Finance
 - a) Exit Conference with Auditors - Discussion
 - i) Moss Adams
 - ii) State Auditor's Office
 - b) Dashboard
 - c) Summary of Payments
- 3) Human Resources – Discussion Item
 - a) Educational Assistance Program
- 4) Properties & Contracts – Consent Item
 - a) Land Lease Agreement – City of Spokane Fire Department (SIA)
- 5) Properties & Contracts – Discussion Item
 - a) Summary of CEO Approved Agreements
- 6) Executive Session
- 7) Adjourn